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Museums and Cultural Affairs Advisory Board (MCAAB) Meeting

Thursday, June 21, 2012, 4:00pm-5:30pm

City Hall, 4th floor conference room

Meeting Agenda

REVISED

1. Call to Order and Roll Call
2. Call for Public Comment
3. Discussion and Action on Approval of Minutes for May 17, 2012
4. Introduction of New Board Members
5. Discussion and Action on Representation for Bond Oversight Advisory Committee
6. Museum Reports
7. Discussion and Action on El Paso Museum of Art Acquisitions to the Permanent Collection
8. Discussion and Action on nomination of Melissa Barba-Espinosa to the Public Art Committee
9. Discussion and Action on an Ordinance amending City Code Title 2 (Administration and Personnel) Chapter 2.40 (Museums and Cultural Affairs Department) Section 2.40.070 (Art in Municipal Places) Subsection 2.40.070 (C) (Funding of the Public Art Program) to exclude the City of El Paso Street Infrastructure Capital Plan for FY 2013-2019 as a funding source
10. Adjournment – Next meeting scheduled for August 16, 2012

Posted on June 18, 2012

By:

Misty Castaneda

Misty Castaneda, Administrative Assistant
Museums and Cultural Affairs Department

Sign Language interpreters will be provided for this meeting upon request. Requests must be made to this department at a minimum of 24 hours prior to the date and time of the meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made at a minimum of 48 hours prior to the date and time of the meeting.



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